

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION (DAYTON)**

UNITED STATES OF AMERICA, : Case No. 3:23-mj-00219
Plaintiff, : Magistrate Judge Caroline H. Gentry
vs. :
BILLY RAY DANIEL, :
Defendant. :

**OPINION & ORDER GRANTING PLAINTIFF'S MOTION FOR
PRETRIAL DETENTION (DOC. 7)**

This case came before the Court on the Government's Motion for Pretrial Detention (Doc. 7), which seeks to detain Defendant Billy Ray Daniel ("Defendant") prior to trial. During the initial appearance held on May 23, 2023, Defendant waived his right to a detention hearing and indicated that he does not oppose the Motion, which the Court promptly granted. This Opinion and Order expands upon the Court's reasons for granting the Motion and orders certain conditions for Defendant's pretrial detention.

I. LEGAL STANDARD

"In our society liberty is the norm, and detention prior to trial or without trial is the carefully limited exception." *U.S. v. Salerno*, 481 U.S. 739, 755 (1987). Under the Bail Reform Act, the Court "***shall*** order the pretrial release of the person on personal recognizance, or upon execution of an unsecured appearance bond ... unless the judicial officer determines that such release will not reasonably assure the appearance of the

person as required or will endanger the safety of any other person or the community.” 18 U.S.C. § 3142(b) (emphasis added).

The Government is authorized to request a pretrial detention hearing in cases involving certain offenses. 18 U.S.C. § 3142(f)(1). In addition, the Government may request, or the Court may hold on its own motion, a pretrial detention hearing if there is a serious risk that the defendant will flee, obstruct justice, or threaten, injure, or intimidate a prospective witness or juror. 18 U.S.C. § 3142(f)(2)(A) & (B). The Federal Rules of Evidence do not apply at a pretrial detention hearing and the Court may consider both hearsay and evidence provided by proffer. *U.S. v. Stone*, 608 F.3d 939, 948-49 (6th Cir. 2010). The Government must prove the risk of flight by a preponderance of the evidence, *U.S. v. Hinton*, 113 F. App’x 76, 77 (6th Cir. 2004), and the risk of dangerousness by clear and convincing evidence. *Stone*, 608 F.3d at 945.

A rebuttable presumption of detention arises if the Court finds that there is probable cause to believe that the defendant committed certain offenses involving controlled substances, firearms, conspiracy to murder or kidnap, terrorism, peonage, or minor victims.¹ 18 U.S.C. § 3142(e)(3)(A)-(E). A rebuttable presumption of detention also arises if the defendant has a prior conviction for an offense listed in 18 U.S.C. § 3142(f)(1), the defendant committed that offense while on pretrial release, and not more

¹ An indictment provides probable cause for purposes of establishing a rebuttable presumption. *U.S. v. Hazime*, 762 F.2d 34, 37 (6th Cir. 1985). If the Government charges the defendant by filing a complaint, however, then the Court must “find[] that there is probable cause to believe that the person committed” the offenses that give rise to a rebuttable presumption. 18 U.S.C. § 3142(e)(3). Significantly, the Court makes this finding based upon the record before it at the detention hearing. Therefore, the Court neither defers to the probable-cause finding that supported issuing the complaint, nor preempts the probable-cause determination at the upcoming preliminary hearing.

than five years have elapsed since the date of conviction or the defendant's release from imprisonment. 18 U.S.C. § 3142(e)(2).

If a rebuttable presumption arises, then the defendant "must introduce at least some evidence" that he does not pose a risk of flight or danger to the community to rebut the presumption of detention. *Stone*, 608 F.3d at 945 (internal quotations and citation omitted). The defendant's burden of production is not a heavy one. *Id.* At all times, the Government bears the burden of persuasion. *Id.* Even if the presumption is rebutted, the Court must consider it when deciding whether to detain the defendant prior to trial. *See Stone*, 608 F.3d at 945 (explaining that "[t]he presumption remains as a factor because it is not simply an evidentiary tool" but also "reflects Congress's substantive judgment that particular classes of offenders should ordinarily be detained prior to trial.").

In addition to considering any rebuttable presumption that applies, the Court must also consider: (1) the nature and circumstances of the offense charged, "including whether the offense is a crime of violence, a violation of [18 U.S.C. § 1591], a Federal crime of terrorism, or involves a minor victim or a controlled substance, firearm, explosive, or destructive device," (2) the weight of the evidence of risk of flight or dangerousness (not guilt), *Stone*, 608 F.3d at 948; (3) the defendant's history and characteristics;² and (4) the nature and seriousness of the danger to any person or the community that would be posed by the defendant's release. 18 U.S.C. § 3142(g).

² A person's history and characteristics includes, but is not limited to: "(A) the person's character, physical and mental condition, family ties, employment, financial resources, length of residence in the community, community ties, past conduct, history relating to drug or alcohol abuse, criminal history, and record concerning appearance at court proceedings; and (B) whether, at the time of the current offense or arrest, the person was on probation, on

II. ANALYSIS

Having reviewed the Motion and the factual allegations set forth in the Complaint and Affidavit, the Court finds that the Government has met its burden of proving by a preponderance of the evidence that no condition or combination of conditions will reasonably assure Defendant's appearance at required court appearances if he is released. The Court further finds that the Government has met its burden of proving by clear and convincing evidence that no condition or combination of conditions will reasonably assure the safety of other persons and the community if Defendant is released. Therefore, the Court grants the Government's Motion.

A. Rebuttable Presumption

Based upon the Complaint and Affidavit, the Court finds that there is probable cause to believe that Defendant committed one or more offenses involving minor victims. Therefore, pursuant to 18 U.S.C. § 3142(e)(3), a rebuttable presumption of detention applies in this case.

Although Defendant's burden of producing evidence to rebut the presumption is not heavy, he "must introduce at least some evidence" that he does not pose a risk of flight or danger to the community. *Stone*, 608 F.3d at 945 (internal quotations and citation omitted). The Court finds that Defendant did not provide evidence sufficient to rebut the presumption of detention. For this reason alone, in addition to the reasons set forth below, the Court will grant the Government's Motion.

parole, or on other release pending trial, sentencing, appeal, or completion of sentence for an offense under Federal, State, or local law." 18 U.S.C. § 3142(g)(3).

B. Nature and Circumstances of the Offense

Defendant is charged with conspiracy to produce child pornography in violation of 18 U.S.C. §§ 2251(A) & (e), and receipt of child pornography in violation of 18 U.S.C. § 2252(a)(2) & (b)(1). Violations of these laws are considered to be crimes of violence. 18 U.S.C. § 3156(a)(4)(C) (citing Chapter 110 of Title 18 of the United States Code, which is titled “Sexual Exploitation and Other Abuse of Children”).

The weight of the evidence against Defendant is strong. The Complaint filed against Defendant is voluminous. Although it contains only two counts for violations of the laws against child pornography, the attached Affidavit describes in detail numerous child pornography files that were created at the behest of, and transmitted to, Defendant. The charges against Defendant, and the factual allegations underlying those charges, are extremely serious. Accordingly, the Court finds that the nature and circumstances of the charged offenses weigh heavily in favor of detaining Defendant prior to trial.

C. Weight of Evidence of Risk of Flight or Dangerousness

The Court finds that there is clear and convincing evidence that Defendant poses a significant risk of danger to the community. Defendant allegedly paid an adult female in another State to commit numerous sexual offenses against her children and send pictures of those acts to Defendant. The alleged conduct leads the Court to find that no condition or combination of conditions can reasonably assure the safety of the community and other persons if Defendant is released prior to trial. In addition, the fact that Defendant is facing extremely lengthy sentences for the charged offenses creates a strong incentive for

him to flee. The evidence in the record regarding the danger that Defendant poses to the community, and risk of flight, weighs heavily in favor of detention.

D. Defendant's History and Characteristics

Defendant's history and characteristics—most notably the alleged conduct described in the Complaint, as well as his apparently unlawful possession of numerous firearms and explosive devices that were discovered during a search of his residence—weigh heavily in favor of detention.

E. Nature and Seriousness of Danger Posed to The Community

The nature and seriousness of the danger posed by Defendant's conduct cannot be overstated. If the allegations in the Complaint and Affidavit are true, then Defendant has caused unimaginable acts of violence and suffering to be inflicted on minor victims for his own prurient pleasures. This factor weighs heavily in favor of detention.

III. CONCLUSION

After weighing all the relevant factors, the Court finds that no condition or combination of conditions set forth in 18 U.S.C. § 3142(c) will reasonably assure (1) Defendant's appearance as required by the Court and (2) the safety of other persons and the community. Therefore, the Government's Motion for Pretrial Detention (Doc. 7) is **GRANTED**.

Accordingly, it is hereby **ORDERED** that:

- 1) Defendant be committed to the custody of the Attorney General of the United States for confinement in a corrections facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal;

- 2) Defendant be afforded reasonable opportunity for private consultation with counsel; and
- 3) On Order of a Court of the United States, or upon request of an attorney for the United States, the person in charge of the facility in which Defendant is confined deliver Defendant to a United States Marshal or his deputy for the purpose of an appearance in connection with a court proceeding.

IT IS SO ORDERED.

/s/ Caroline H. Gentry

Caroline H. Gentry
United States Magistrate Judge

Any party may file and serve on the opposing party a motion for revocation or amendment of this Order with a United States District Judge. 18 U.S.C. § 3145(b). A defendant who files a motion for revocation or amendment must arrange for a transcript of the detention hearing. This Order is in full force and effect, notwithstanding the filing of a motion for revocation or amendment, unless it is stayed by the Magistrate Judge or District Judge.